



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD SEPTEMBER 15, 2016 REGULAR MEETING

The Citizen's Ethics Advisory Board ("Board") of the Office of State Ethics ("OSE") will hold its Regular Meeting on Thursday, September 15, 2016, at 1:00 p.m. in the 5th Floor Conference Room.

AGENDA

1. Call to Order
2. Approval of the August 18, 2016 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Recognition of Departing Board Members
5. Draft Declaratory Ruling No. 2016-A (Petition from Common Cause in CT), Barbara Housen, General Counsel, Office of State Ethics:
 - a. Consideration of assignment of two Board members to conduct a hearing to ascertain facts needed, pursuant to General Statutes § 1-80 (e) *** Vote required**
 - b. Consideration of Extension of Time to Complete the Draft Declaratory Ruling *** Vote required**
6. Legal Division Report (Information Only)
7. Enforcement Division Report (Information Only)
8. Lobbyist Audit Reports ***Vote Required**
 - a. Leeway, Inc.
 - b. Levin, Powers & Brennan, LLC
9. Executive Director's Report (Oral) (Information Only)
10. Media and Training Report (Information Only)
11. Public Comment
12. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1- 82a and 1-93a ***Vote Required Before Entering Closed Session**
13. Executive Session to discuss matters pertaining to strategy and negotiations with respect to pending claims, pursuant to General Statutes § 1-210 (b) (4) ***Vote Required Before Entering Executive Session**
14. Adjournment